

Agenda
January 16, 2010 – January 29, 2010

Monday, January 18, 2010 – Martin Luther King, Jr. Day – County Offices Closed

County Council
Tuesday, January 19, 2010
Board Room, Board of Education, 10910 Route 108, Ellicott City, MD
7:30 p.m.

Public Hearing

Approve Minutes

Council/Board of Education Meeting – January 5, 2010
Monthly Meeting – January 11, 2010

The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 2-2010 –Approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board

Council Resolution No. 3-2010 – Confirming the appointment of Guillermo A. Birmingham to the Human Rights Commission

Council Resolution No. 4-2010 –Confirming the reappointment of William Neault to the Alcoholic Beverage Hearing Board

Financial

Supplementary Budget & Appropriation Ordinance No. 11-Fiscal 2010 – Transferring \$380,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for the Economic Development Initiative Special Project Grant

Council Resolution No. 1-2010 – Introduced by The Chairperson at the request of the Board of Education - Approving a transfer between capital projects in the Board of Education capital budget for Fiscal Year 2010 in order to transfer \$1,000,000 to capital project E-0980 (Systemic Renovations) from capital project E-1008 (Elkridge Elementary School)

Council Bill No. 1-2010 - For the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$1,000,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. E-0980 (Systemic Renovations), more particularly described in the County's 2010 Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

General

Council Bill No. 2-2010 – Introduced by The Chairperson at the request of the Compensation Review Commission - To repeal and enact a new Section 5.200 “Annual Salary” of Subtitle 2 “Compensation” of Title 5 “County Council” of the Howard County Code to set the annual salary of the members of the Howard County Council for the term beginning in December 2010

Council Bill No. 3-2010 – Introduced by The Chairperson at the request of the Compensation Review Commission - To repeal and enact a new Section 6.100 “Annual Salary” of Subtitle 1 “Compensation of the County Executive” of Title 6 “County Executive and the Executive Branch” of the Howard County Code to set the annual salary of the members of the Howard County Executive for the term beginning in December 2010

Council Resolution No. 5-2010 – Approving the source, amount and manner of spending certain funds received by the Board of Education pursuant to the American Recovery and Reinvestment Act of 2009 subsequent to the adoption of the Board’s Fiscal Year 2010 Operating Budget.

Tabled Legislation

Council Bill No. 58-2009 – Introduced by The Chair at the request of General Growth Properties - Adopting the Downtown Columbia Plan, a General Plan Amendment for the purpose of revitalizing and redeveloping Downtown Columbia; providing for a process to evaluate what education resources, including school sites, will be needed as the result of the revitalization and redevelopment of downtown Columbia; and generally relating to the Downtown Columbia Plan, a General Plan Amendment. (Extended life 30 days & tabled 12/7/09 – Removed from table & substantively amended 1/4/10)

Council Bill No. 59-2009 (ZRA-113) – Introduced by: The Chair at the request of General Growth Properties - Amending the Howard County Zoning Regulations to create a new Downtown Columbia revitalization process in the New Town District; defining new terms; establishing a new residential density for Downtown Columbia; establishing new

land use percentages for open space in Downtown Columbia; ~~establishing an affordable housing provision for Downtown Columbia revitalization~~; requiring that a certain minimum percentage of the dwelling units permitted under the Downtown Columbia revitalization process be moderate income housing units; specifying the application of this Act to property currently improved pursuant to certain types of approved development plans; providing that the obligation to provide a Community Enhancement, Program or Public Amenity is not triggered by the development of arts, cultural, and community uses, or by development of a parcel consisting only of up to a certain size of commercial floor area; establishing new off-street parking requirements for Downtown Columbia revitalization; and generally relating to the New Town zoning district (Extended life 30 days & tabled 12/7/09 – Removed from table & substantively amended 1/4/10)

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Board of License Commissioners
Wednesday, January 20, 2010
River Room, 8930 Stanford Boulevard, Columbia, MD
6:30 p.m.

Open work session between members of the Board of License Commissioners and the members of the Alcoholic Beverage Hearing Board to discuss amendments to the Rules and Regulations of the Board of License Commissioners for Howard County.

No public testimony will be accepted at this time.

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County Council
Monday, January 25, 2010
Legislative Work Session
Board Room, Board of Education
10910 Route 108, Ellicott City, MD
4:30 p.m.

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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